

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY, DECEMBER 15, 2014**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, December 15, 2014, at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Cathy Gross, Doug Pepple, Phil Vogel, and Ralph Widmer, and City Attorney George Loy. Kim Kramer was ill and unable to attend her first meeting.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, December 1, 2014, a motion was made by Councilor Ralph Widmer, seconded by Councilor Cathy Gross, to approve the minutes as presented. All ayes, motion carried.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Ken Houston stated he wanted to add to new business as item 6 Tax Sale resolution 2014-10.

Citizen Participation

None

Department Heads Reports

Department Head reports were given by Street Superintendent Frank Arthur, Parks Superintendent Mitch Billue, Fire Chief Galen Logan, Wastewater Superintendent Joe Mowrer, Water Superintendent Rod Pool and Police Chief Randy Soliday.

Committee Reports

None

Old Business

- 1) Election of Council President-Ralph Widmer made a motion to elect Doug Pepple as Council President. Seconded by Phil Vogel. All ayes, motion carried.
- 2) Area Plan Commission Appointment-Phil Vogel made a motion to appoint Cathy Gross to the Area Plan Commission for 2015. Ralph Widmer seconded. All ayes, motion carried.

New Business

- 1) Consideration of Council Appointment to the Monticello Redevelopment Commission
Mayor Houston passed out a document with prospective names for the Council to consider as an appointee to the MRC. The MRC would like a decision made by the Council's first meeting slated for 1-5-2015.
- 2) Consideration of allowing set up a Mexican Food Truck downtown Monticello-Dunbar's
Patti Dunbar indicated she and Cory would like to bring their mobile restaurant to downtown Monticello. They have received requests via social media to do so. They asked about parking lot locations, along the street downtown, or the City Park. Joe Rogers of the Area Plan Commission said they would need to obtain permits through his office as well as from the Auditor. Zoning approvals and property owners permission would need to be provided. Jill Sims of Cazadores spoke about her restaurant's investing in Monticello's downtown. She asked if a mobile business like the food truck was the vision the City had for the downtown when there are empty storefronts and local businesses struggling. Dunbar's asked about Festivals and other venues for their business.

Cathy Gross applauded the initiative of the Dunbar's and also suggested she could not support their setting up in downtown Monticello.

3) Title 6, Section 504-Mayor Houston asked ADA Coordinator Cathy Gross to explain the situation. INDOT is requesting that the responsibilities with Title 6 and Section 504 be placed with the same person with municipal governments in an effort to avoid duplication of efforts and better communication. This would fall under the ADA Coordinator. The job description would also be modified and corrected to reflect the changes. Mayor Houston approved the changes.

4) Consideration of Ordinance 2014-12

Phil Vogel made a motion to suspend the rules in order to pass this ordinance on first reading. Doug Pepple seconded. All ayes, motion carried. Phil Vogel made a motion to approve Ordinance 2014-12 with Ralph Widmer seconding. All ayes, motion carried.

5) Consideration of Resolution 2014-09 Encumbering Funds-Sidewalk repairs on the East side of Main from the City driveway to the south to Broadway. Doug Pepple made a motion to approve with Cathy Gross providing the second. All ayes, motion carried.

6) Tax Sale Resolution 2014-10. Doug Pepple made a motion to approve with Phil Vogel seconding. All ayes, motion carried.

Accounts Payable

Phil Vogel made a motion to approve the accounts payable vouchers as presented. Doug Pepple seconded. All ayes, motion carried.

Miscellaneous and all other matters

Mayor Houston brought up the matter of a well protection area. We need to determine prospective locations for where a new well field would be located. Also, Council Members should be planning a meeting with Randall Millers and Associates to review the various planned or future projects going on around the City.

Adjournment

There being no further business the meeting adjourned at 6:51 pm.

James D Mann
Clerk Treasurer
City of Monticello